



Miami-Dade County Board of County Commissioners
Office of the Commission Auditor

Legislative Analysis

Board of County Commissioners

September 12, 2006
9:30 AM
Commission Chamber

Charles Anderson, CPA
Commission Auditor

111 NW First Street, Suite 1030
Miami, Florida 33128
305-375-4354

BCC Legislative Analysis & Notes
September 12, 2006

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
	Prepared By:	Bia Marsellos (BM) Troy Wallace (TDW) Jason T. Smith (JTS) Guillermo Cuadra (GC)	Mia Marin (MBM) Elizabeth N. Owens (ENO) Tim Gomez (TG) Guillermo Cuadra (GC)	If you require further analysis of these or any other agenda items, please contact Guillermo Cuadra, Esq., Chief Legislative Analyst, at (305) 375-5469.
1(D)1	Sunset Review of County Boards - Asian American Advisory Board	<ul style="list-style-type: none"> Recommendation that the BCC approve to allow this board to continue its function. Board is actively collaborating in the following programs: The Chinese New Year Festival (February), Asian Cultural Festival and South Beach Bhangra (March) and Iranian Festival (November). Operating cost for FY05-06 is \$300,000 and \$356,000 respectively. Board is 8 members short of meeting the 28 members capacity. 		MBM
4(A)	Street Lighting Special Taxing District	Commission District 8 – Down South	Maintenance services and street lighting services provided by petitioner during the first year. Annual assessment per unit : Maintenance Services- \$130.85 / Street Lighting Services- \$10.31	TDW
4(B)	Street Lighting Special Taxing District	Commission District 9 - Ventanas at Homestead	Annual assessment per unit: Interior Lot- 1 st year: \$291 -- 2 nd year: \$243 Corner Lot- 1 st year: \$345 -- 2 nd year: \$288	TDW
4(C)	Street Lighting Special Taxing District	Commission District 9 - Bailes Common	Maintenance services and street lighting services provided by petitioner during the first year. Annual assessment per unit: Maintenance Services- Interior Lot- \$104.52 -- Corner Lot-\$160.68 Street Lighting Services- Interior Lot-\$54.73 -- Corner Lot-\$79.78	TDW
4(D)	Street Lighting Special Taxing District	Commission District 9 – Eureka Point Gardens	Annual assessment per unit – 1 st year: \$410.73 -- 2 nd year: \$248.86	TDW

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4(E)	Street Lighting Special Taxing District	Commission District 12 – Kimball Subdivision	Estimated total annual district cost – 1 st year: \$6,130 -- 2 nd year: \$750	TDW
4(F)	Street Lighting Special Taxing District	Commission District 8 – Vessel	Street lighting services provided by petitioner during the first year. Annual assessment per unit: Interior Lot- \$94 Corner Lot- \$151	TDW
4(G)	Street Lighting Special Taxing District	Commission District 11 – Terry Enterprises	Street Lighting Services provided by petitioner during the first year. Annual assessment per unit: Interior Lot- \$98.51 Corner Lot- \$211.74	TDW
4(H)	Documentary Surtax Funds Commissioner Katy Sorenson and Commissioner Barbara Jordan	This Ordinance prohibits the allocation of Documentary Surtax funding unless it is through the RFA process.	Staff is currently compiling information regarding available Surtax funds and uses.	BM
4(I)	Street Lighting Special Taxing District	Commission District 8 – Silver Palm East Section Five	Maintenance Services and Street Lighting Services provided by petitioner during the first year. Annual assessment per unit: Maintenance Services- Interior Lot- \$233 -- Corner Lot-\$275 Street Lighting Services- Interior Lot-\$80 -- Corner Lot-\$147	TDW
4(J)	Proposed Ordinance Amending Chapter 8 of the Code of Miami-Dade County (MDC)	<ul style="list-style-type: none"> Amends Chapter 8CC, Code Enforcement, of the MDC Code to reflect adoption of the 2004 Edition of the Florida Building Code and the Florida Building Code, Residential. Conforms references associated with described violations. Provides for description of violations and civil penalties. 	<ul style="list-style-type: none"> In 2001, MDC repealed the South Florida Building Code and adopted the Florida Building Code. On October 1, 2005, Florida implemented the Florida Building Code, Residential, a separate volume of the 2004 Edition of the Florida Building Code regarding 	ENO

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		<ul style="list-style-type: none"> References the specific edition of the applicable building code. No fiscal impact. 	<p>residential structures.</p> <ul style="list-style-type: none"> The Florida Building Code, Residential is based on the 2003 International Residential Code. On May 9, 2006, BCC amended Chapter 8, adding the Residential Building Inspector Category and qualification requirements of building inspectors to inspect residential structures in accordance to the new Florida Building Code, Residential. 	
4(K)	Ordinance Creating the Fountainbleau Lakes Community Development District (CDD)	<p>Commission District No. 10</p> <ul style="list-style-type: none"> Proposed 272.12 acre residential development for a maximum of 1,440 condominiums and 450 courtyard/townhouse units with associated roadway, storm drainage and water and sewer facilities. Location: bounded by theoretical NW 87 Place on the east, theoretical NW 105 Avenue on the west, West Flagler Street on the South and State Road No. 836 right-of-way on the north. Estimated cost approximately \$20 million. No Fiscal Impact. No Committee Review. 		ENO
4(L)	Ordinance Creating the Homestead 50 Community Development District (CDD)	<p>Commission District No. 9</p> <ul style="list-style-type: none"> Proposed 51.8570 acre residential single family and townhome development of 117 residential units and 183 townhome units, with associated roadway, earthwork, storm drainage and water and sewer facilities. Location: lying wholly within the City of Homestead, bounded by SW 320 Street and theoretical SW 323 Street on the north, theoretical SW 323 Street and theoretical SW 325 Street on the south, SW 157 Avenue and theoretical SW 159 Avenue on the east and theoretical SW 159 Avenue and SW 162 Avenue on the west. Estimated cost approximately \$4.411 million. No Fiscal Impact. No Committee Review. 		ENO
4(M)	Ordinance Creating the Enclave at Black Point Marina Community Development	<p>Commission District No. 8</p> <ul style="list-style-type: none"> Proposed 50.38 acre residential development of a maximum 240 residential units with associated roadway, storm drainage and water and sewer facilities. Location: bounded by SW 104 Avenue and Black Creek (C-1) right-of-way on the east, State Road No. 821 right-of-way 		ENO

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		<p>(Homestead Extension of Florida's Turnpike) on the west, SW 232 Street on the south and Old Cutler Road (SW 224 Street) on the north.</p> <ul style="list-style-type: none"> • Estimated cost approximately \$7.512 million. • No Fiscal Impact. • No Committee Review. 		
4(N)	<p>Ordinance pertaining to the Comprehensive Development Master Plan (CDMP); amending Section 4-114 of the Code relating to the Urban Development Boundary (UDB) Line</p> <p>Senator Javier D. Souto</p>	<ul style="list-style-type: none"> • Amends §2-114, Adoption of CDMP – Legal Status of Plan - Relationship to Neighborhood Area and Functional Studies, of the Code of MDC. • Clarifying that only lands lying inside and not on the marked UDB Line on the CDMP Land Use Plan (LUP) Map shall be considered inside the UDB. • Presently, the Department of Planning and Zoning (DPZ) considers lands lying inside and not on the marked UDB Line as being inside the UDB. • Furthermore, an individual, by written request, can ask for an interpretation from the Director of DPZ to clarify the location of a property in relation to the UDB line. 	<p>The proposed Ordinance codifies the present practice of the DPZ.</p> <ul style="list-style-type: none"> • Even with a transition to a digital LUP Map, properties may still appear to fall on the UDB line. • The UDB Line does not have a legal description as to its location on the LUP Map. • DPZ does not have a written policy or guideline in place stating the present practice. 	ENO
4(O)	<p>Proposed Ordinance establishing location, construction, mounting, color and design standards for newsracks placed in the public right-of-way in unincorporated MDC</p>	<p>Proposed Ordinance:</p> <ul style="list-style-type: none"> • Amends Section 2-103.16, Articles in the Public Right-of-Way, deleting language pertaining to newsracks; • Creates Section 2-103.17, Newsracks in the public right-of-way; • Outlines the process for permitting and enforcement; and • Details the coordination of services between Public Works and Team Metro. 	<p>According to staff, many news organizations are unaware of the existing Section of the Code, §2-103.16, established by Ordinance No. 95-198, requiring a permit for the placement of newsracks in unincorporated MDC. Furthermore, Public Works has not issued a new permit since 2002. If this Ordinance is adopted, staff is proposing the following:</p> <ul style="list-style-type: none"> • An extended implementation period of six (6) months to allow the media organizations the opportunity to acquire a permit for a newsrack location; and • One (1) year from the enactment of this ordinance to allow the media industry to bring newsracks into compliance or to remove them for the public right-of-way. 	ENO

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5(A)	Street Lighting Special Taxing District – BHM East Campus Expansion	Commission District No. 8 <ul style="list-style-type: none"> The installation, operation and maintenance of 3-50,000 lumen sodium vapor bracket-arm streetlights mounted on concrete poles on 5 parcels (Tract A – Baptist Hospital Expansion). Estimated Costs = \$1,290. 		ENO
5(A)1	Street Lighting Special Taxing District – BHM East Campus Expansion	Commission District No. 8 <ul style="list-style-type: none"> Resolution adopting preliminary assessment roll. No Committee Review 		ENO
5(B)	Street Lightening Special Taxing District - A Walk in the Falls Park	Commission District No. 8 <ul style="list-style-type: none"> The installation, operation and maintenance of 9-9,500 lumen sodium vapor bracket-arm streetlights mounted on concrete poles and the transfer of 1-9,500 lumen sodium vapor bracket-arm streetlight from an adjacent district for billing purposes only. 1 Parcel (tentative plat proposes 12 buildable single family lots) Estimated Annual Costs after 1st year = \$2,510. No Committee Review 		ENO
5(B)1	Street Lightening Special Taxing District – A Walk in the Falls Park	Commission District No. 8 <ul style="list-style-type: none"> Resolution adopting preliminary assessment roll. No Committee Review 		ENO
5(C)	Street Lightening Special Taxing District – Riviera Grand Estates Subdivision	Commission District No. 8 <ul style="list-style-type: none"> The installation, operation and maintenance of 11-9,500 lumen sodium vapor bracket-arm streetlights mounted on concrete poles and the transfer of 3-9,500 lumen sodium vapor bracket-arm streetlight from two adjacent districts for billing purposes only. 3 Parcels (tentative plat proposes 50 buildable single family lots). Estimated Costs = \$3,240. No Committee Review 		ENO
5(C)1	Street Lightening Special Taxing District – Riviera Grand Estates Subdivision	Commission District No. 8 <ul style="list-style-type: none"> Resolution adopting preliminary assessment roll. No Committee Review 		ENO
5(D)	Street Lightening Special Taxing District – Cedar	Commission District No. 8 <ul style="list-style-type: none"> The installation, operation and maintenance of 2-9,500 lumen sodium vapor bracket-arm streetlights mounted on existing wooden 		ENO

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	West Parc	poles, 7 – 16,000 lumen sodium vapor bracket-arm streetlights mounted on existing wooden and 4 -9,500 lumen sodium vapor traditional post-top streetlight mounted on fiber glass poles transferred from an adjacent districts for billing purposes only. <ul style="list-style-type: none"> • 8 Parcels ((tentative plat proposes 207 townhomes, 593 condominium units, and retail facilities). • Estimated Costs = \$2,430. • No Committee Review 		
5(D)1	Street Lightening Special Taxing District – Cedar West Parc	Commission District No. 8 <ul style="list-style-type: none"> • Resolution adopting preliminary assessment roll. • No Committee Review 		ENO
5(E)	Street Lightening Special Taxing District – Tedville Estates	Commission District No. 8 <ul style="list-style-type: none"> • The installation, operation and maintenance of 5 – 9,500 lumen sodium vapor bracket-arm streetlights mounted on concrete poles and the transfer of 2 - 9,500 lumen sodium vapor streetlights from an adjacent district for billing purposes only. • 1 Parcel (tentative plat proposes 8 buildable single family lots). • Estimated Costs = \$1,810. • No Committee Review 		ENO
5(E)1	Street Lightening Special Taxing District – Tedville Estates	Commission District No. 8 Resolution adopting preliminary assessment roll. <ul style="list-style-type: none"> • No Committee Review 		ENO
5(F)	Street Lightening Special Taxing District – San Ignacio Estates	Commission District No. 8 <ul style="list-style-type: none"> • Item Withdrawn 		ENO
5(F)1	Street Lightening Special Taxing District – San Ignacio Estates	Commission District No. 8 <ul style="list-style-type: none"> • Item Withdrawn 		ENO
5(G)	Bailes Common 1 st Addition Multipurpose Maintenance and Street Lightening Special Taxing District	Commission District No. 9 <ul style="list-style-type: none"> • The creation of the district will be subject only to GCC approval; no election necessary. • The installation, operation and maintenance of 15 – 9,500 lumen sodium vapor bracket-arm streetlights mounted on concrete poles • 1 Parcel ((tentative plat proposes 47 buildable single family lots and 1 recreation area site – Tract A). 		ENO

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		<ul style="list-style-type: none"> No Committee Review 		
5(G)1	Bailes Common 1 st Addition Multipurpose Maintenance and Street Lightening Special Taxing District	Commission District No. 8 Resolution adopting preliminary assessment roll. <ul style="list-style-type: none"> No Committee Review 		ENO
5(H)	Codesignating a portion of Curtiss Pkwy as John Stadnik Way Commissioner Rebeca Sosa	<ul style="list-style-type: none"> Approval of this resolution will join the County with the City of Miami Springs in the codesignation of Curtiss Parkway from the “incoming bridge” to the Circle as John Stadnik Way. John Stadnik was a pharmacist and owner of a pharmacy that has been identified as one of the oldest businesses in the City of Miami Springs where he lived for over 50 years. John Stadnik was also active in many local, state and national boards and organizations. Codesignation located in District 6 		TDW
5(I)	South Miami CRA	This resolution approves the South Miami Community Redevelopment Agency’s request to enter into a Line of Credit for \$2,730,000 for a period of 15 years to fund the CRA’s acquisition and development of the Madison Square Development. <ul style="list-style-type: none"> Pursuant to R-466-05, the Board extended the life of the South Miami CRA until June 1, 2020, subject to the agency securing long-term funding commitments pledging Tax Increment Financing by June 1, 2007. The interlocal agreement between the County and the City of South Miami requires that the City and Agency seek approval for the issuance of debt. 		JTS
5(J)	Road Closing Petition Commission District No. 9			ENO
5(K)	Plat – Beacon Lakes Phase 2 Commission District No. 12			
5(L)	Plat – Sorrento Townhomes Commission District No. 11			
5(M)	Plat – B.B.E. Subdivision			

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	Commission District No. 8			
5(N)	Plat – Amado E. Salvador and Jose de la Torriente Commission District No. 6			
5(O)	Plat – Muro Investments, Inc. Commission District No. 9			
5(P)	Plat – Muro Investments, Inc. Commission District No. 9			
5(Q)	Plat – The Promenade at High Pines, LLC Commission District No. 7			
5(R)	Waiver of Plat – Cristobal Aday and Aracely P. Aday Commission District No. 11			
5(S)	Waiver of Plat – Conrado Lopez and Patricia Roos Commission District No. 8			
5(T)	Waiver of Plat – 7750 Professional Building, LLC Commission District No. 10			
5(U)	Waiver of Plat – 114 th Street Property, LLC Commission District No. 2			
5(V)	Waiver of Plat – Sammar Associates, Inc. Commission District No. 10			
5(W)	Plat – Vista Alegre Estates Commission District No. 11			
5(X)	Plats – Courts at Tuscany North Commission District No. 9			
5(Y)	Plat – Vitran Homes at Morningside Commission District No. 8			
5(Z)	Codesignating a portion of Coral Way as Jorge L.	<ul style="list-style-type: none"> This proposal provides a codesignation for a portion of Coral Way (SW 24th Street) from SW 107th Avenue to SW 109th Avenue as Jorge L. Cabrera Way. 		TDW

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	Cabrera Way Chairman Joe A. Martinez and Commissioner Javier D. Souto	<ul style="list-style-type: none"> On October 12, 1998, twelve-year-old Jorge L. Cabrera was en route to his father's house during a storm. He slipped into a lighted bus shelter where he was later found dead. Codesignation located in District 6 		
5(A)(A)	Codesignating a portion of Entrance Road to Fernando "Freddy" Mendez Way Commissioner Jose "Pepe" Diaz	<ul style="list-style-type: none"> This proposal provides a codesignation for a portion of Entrance Road to Major Fernando "Freddy" Mendez Way. In 1975, Fernando "Freddy" Mendez started his career with the Miami-Dade Police Department. Major Mendez became a sergeant in the Organized Crime Unit in the early 1980's. Major Mendez also played a significant role in the creation of the Federal Bureau of Investigation's Joint Terrorism Task Force. Codesignation located in District 12 		TDW
5(B)(B)	Codesignating a portion of NW 22 nd Avenue as Betty Ferguson Blvd. Commissioner Barbara J. Jordan	<ul style="list-style-type: none"> This proposal provides a codesignation for a portion of NW 22nd Avenue as Betty Ferguson Blvd and urges the cities of Opa-locka and Miami Gardens to do the same. Former Miami-Dade County Commissioner Betty Ferguson was a speech and English professor for Howard University, Florida Memorial College, and Miami-Dade Community College before retiring in 2002. Former Commissioner Betty Ferguson represented District 1 for 11 years before deciding not to seek a fourth term in 2004. Today, former Miami-Dade County Commissioner Betty Ferguson continues to be honored for her leadership, courage, and service in the community. 	<ul style="list-style-type: none"> Codesignation located in District 1 <p>This proposal needs to be approved by 2/3 of the Commissioners present to be adopted.</p> <ul style="list-style-type: none"> Rule 9.02 of the Rules of Procedure of the Board of County Commissioners provides, in relevant part, that a road shall not be named after a living individual who has severed as an elected County official within the last five years. Therefore, adoption of the attached resolution would require suspension of Rule 9.02(d) pursuant to Rule 7.01(n) which provides: "No rule of procedure adopted by this Board shall be suspended except by an affirmative vote of two-thirds (2/3) of the Commissioners present." 	TDW

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5(C)(C)	Codesignating a portion of NW 12 th street as Judge Manny Crespo Street Commissioner Audrey M. Edmonson	<ul style="list-style-type: none"> This proposal provides a codesignation for a portion of NW 12th street as Judge Manny Crespo Street and urges the city of Miami to do the same. Judge Crespo attended Miami-Dade College and received his bachelor's degree from Florida Atlantic University. Judge Crespo received his Juris Doctorate from Memphis State University and passed the Florida Bar Exam in 1976. In 1996, Crespo was elected as a circuit court judge. Codesignation located in District 3 		TDW
5(D)(D)	Codesignating a portion of SW 127 th Avenue as Belen Jesuit Blvd. Commissioner Jose "Pepe" Diaz	<ul style="list-style-type: none"> This proposal amends resolution no. R-243-84 providing an expansion to a codesignation on a portion of SW 127th Avenue (Belen Jesuit Blvd). The amendment expands the codesignation by two more blocks to run from SW 8th street to SW 2nd Street. Codesignation located in District 12 		TDW
5(E)(E)	Class 1 permit application for Flagstone Island Gardens, LLC and the City of Miami Deferred	<ul style="list-style-type: none"> This proposal also includes a variance for the placement of non-water dependent fixed structures over tidal waters and acceptance of a restrictive covenant running with the land in favor of Miami-Dade County. This proposal provides a Class 1 Permit Application by Flagstone Island Gardens, LLC and the City of Miami to dredge 15.81 acres of submerged bay bottom for the creation of a 50 slip mega yacht marina. 	<ul style="list-style-type: none"> This project is located on Watson Island in the City of Miami and it will consist of the re-configuration of an existing 43 slip facility into a 50-slip international mega yacht harbor. The project will accommodate vessels up to 465 feet in length. The permit will allow dredging of 15.81 acres of submerged Bay bottom. The proposed dredging will affect various marine resources, seagrass habitat, hard bottom/sponge communities, and macro algal communities. To mitigate the lost of this project the applicants propose to restore lost seagrass habitat in areas of Biscayne Bay that have been dredged in the past. The reason for requesting a variance for fixed structures over tidal waters is because the applicant would like the opportunity to construct planter, roof structures, storage closets, security fences, vessel fueling 	TDW

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			service lines, and two pylons with statues on the piers over tidal waters.	
7(A)	Storage of loose objects in the event of a Severe Weather Advisory Commissioner Sally A. Heyman	Amending Chapter 8B and 8CC of the Codes of Miami-Dade County. This Ordinance defines a severe weather advisory as a: <ul style="list-style-type: none"> • Tropical Storm Warning • Hurricane Watch • Hurricane Warning Once a severe weather advisory is issued, loose objects shall be secured by: <ul style="list-style-type: none"> • Storing object in a building; • Bundling objects together or securing objects so as to prevent them from becoming windborne during severe weather. 	This Ordinance is designed to reduce the instances of, and damage caused by, flying objects during severe weather events. Failure to abide by the provisions of this subsection shall be punishable by civil fine \$500. This Section shall preempt any inconsistent municipal ordinance.	TG
7(B)	Ordinance amending bid protest procedures Commissioner Rebeca Sosa	<ul style="list-style-type: none"> • Reduce protest period from 10 working days to 3 • Protestor must submit a written intent to protest (including all pertinent and supporting documents) to the clerk of the board along with a filing fee - within the 3 days • Protestor must provide copies of the protest to all participants in the competitive process and the County Attorney's Office – within the 3 days 	<ul style="list-style-type: none"> • Reduces the length of the procurement process cycle. 	MBM
7(C)	Amending Section of the County Code Relating to Vehicles for Hire Sen. Javier Souto	This ordinance makes the following amendments to Section 31-82 (Q)(5) of the Code of Miami-Dade County relating to vehicles for hire: <ul style="list-style-type: none"> • New licenses issued in the lottery for 20-year drivers may be transferred 3 years after the date of issuance if the driver was 62-years-old at the time of issuance. • New licenses issued in the lottery for 25-year drivers may be transferred 3 years after the date of issuance if the driver was 	<p>According to staff, this resolution will apply to past lottery winners who meet the requirements.</p> <p>In the most recent taxicab lottery for 20-year drivers, one (1) lottery winner was 62-years-old or older.</p> <p>In the most recent taxicab lottery for 25-year drivers, five (5) lottery winners were 62-years-old or older.</p>	JTS

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		<p>62-years-old at the time of issuance.</p> <p>Currently, a driver who receives a new license in a lottery is prohibited from selling or transferring that license within the 5-year period following the issuance of the license. However, exceptions are allowed under the current Code due to death or incompetence of the for-hire license holder, including an irreversible medical condition such as loss of sight, paralysis or terminal illness.</p>	<p>According to staff, typically the going rate for the transfer of a taxi-cab license is \$195,000.</p> <p>The last taxi lottery drawing was conducted on December 7, 2005. On May 8, 2006, the Consumer Services Department (CSD) opened the 2006 lottery application period. CSD will accept applications until June 26, 2006, with the drawing scheduled for September 25, 2006.</p>	
7(D) & 7(D) Supp.	Ordinance Creating Wellfield Protection Zones for the South Miami Heights Wellfield Complex; Amending Sections of the Miami-Dade County Code	<ul style="list-style-type: none"> This ordinance amends sections of the Miami-Dade County Code pertaining to definitions, operating permits, public potable water supply wells, liquid waste disposal, and potable water supply systems. Adopting this ordinance allows changes to be made to the Code providing new wellfield protection zones while incorporating South Miami Heights Wellfield Complex into the County's wellfield protection program. 	<ul style="list-style-type: none"> The South Miami Heights Wellfield Complex consists of wellfields that will be located at: <ol style="list-style-type: none"> Roberta Hunter Park; Caribbean Park; Rockpit 77 Park; and South Miami Heights Water Treatment Plant (11495 SW 190th Terrace Road) 	TDW
7(E)	Ordinance pertaining to Zoning Amending Section 33-7 (Minimum lot areas and yards) of the Code of Miami-Dade County (MDC)	<ul style="list-style-type: none"> Proposed Ordinance pertains to single-family and duplex use of certain lots created prior to August 2, 1938, that do not meet current zoning regulations. <ul style="list-style-type: none"> Current zoning regulations require: <ul style="list-style-type: none"> Minimum lot width of 75 ft.; and Lot area of 7,500 sq. ft. Proposed Ordinance provides further relief for these lots allowing for duplex use in zoning districts RU-2, RU-3 or RU-3B <u>to combine two or more lots to provide a lot of at least 40 to 50 ft. in width and at least 5,550 sq. ft. of lot area.</u> No fiscal impact. 	<ul style="list-style-type: none"> Currently, §33-7 for duplex use does not allow 2 or more lots to be combined to provide at least 40 to 50 ft. in width and 5,550 sq. ft of lot area. Staff asserts that the proposed ordinance is intended to create additional opportunities for infill housing on lots in older subdivisions in a manner that is compatible with the surrounding areas, while at the same time, eliminating the cost and time burdens associated with the zoning public hearing process. 	ENO
7(F)	Proposed Zoning Ordinance Establishing	<ul style="list-style-type: none"> Creates §33-284.99.6 - 33-284.99.13 of the Code, PECUCD 	<ul style="list-style-type: none"> January 11-17, 2003, the Perrine Charrette held. 	ENO

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	the Perrine Community Urban Center District Regulations (PECUCD)	<p>Regulations.</p> <ul style="list-style-type: none"> The Perrine Community Urban Center is located around the South Dade Busway stops at Banyan, Indigo and SW 184th Streets. No fiscal impact. 	<ul style="list-style-type: none"> July 27, 2004, BCC adopted Resolution No, R-993-04, Perrine Charrette Report. <u>Following adoption of PECUCD by BCC, rezoning application will be presented to the Board.</u> 	LA
7(G)	Ordinance amending the amount of special water and sewer construction connection charges for buildings and properties in Downtown Kendall	<ul style="list-style-type: none"> WASD's Downtown Kendall project provides installation of new water and sewer lines along North Kendall Drive (SW 88th Street), east of the Palmetto Expressway (S.R.826) to accommodate changes in zoning policies as dictated by Ordinance No. 99-166. This amendment alters the special construction connection rates on new or increased water and sewer service lines for Downtown Kendall. This amendment is provided as a result of WASD analysis providing the potential future flows for properties that would utilize the new water and sewer facilities generated by redevelopment projects in the respective area in Downtown Kendall. The analysis generated by WASD estimated an average of 542,562 gallons of water and 349,271 gallons of sewage flow would be used in the area. The special construction connection rates for water have been altered from \$0.53 per average daily gallon per day to \$0.58 per average daily gallon per day. The special construction connection rates for sewer have altered from \$0.76 per average daily gallon per day to \$0.73 per average daily gallon per day. This amendment alters the maximum lump sum WASD anticipated paying the Downtown Dadeland Residential Condominiums, LLC to fund the project from \$783,738 to \$572,897. (\$317,089 for water and \$255,808 for sewer = \$572,897) 	<p>Model Formula:</p> <p><u><i>estimated cost of construction</i></u> <i>estimated avg. daily flow of gallons = special connection charge per avg. daily gals. per day</i></p> <p>Note: Residents (property owners) in the area receiving the new water and sewer service/improvements will reimburse the lump sum total back to WASD.</p>	TDW

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8(A)1(A)	Award recommendation for non-exclusive General Aeronautical Services Permits (GASPs) RFP No. MDAD-07-05	<p>These permits allow a company to contract with the airlines and provide an array of services outlined in the Manager's memo.</p> <p>This item recommends award of General Aeronautical Services permits to five companies that currently hold such permits due to expire on October 31, 2006.</p> <p>There have been five permits operating since 1992, which were then extended until 2002. Since then these permits have been extended annually for 12- month periods.</p> <p>MAG 7%</p> <p>Local Business Development (LBD) goal is 15%. All firms meet or exceed the LBD goal.</p>	<p>Two of the five firms are current holders of temporary permits: Penaulie Serviceair, and Triangle Services of Florida, Inc. (R-1080-05)</p> <p>GASPs Gross Revenues for the years 1997 through 2003 amounted to \$423.6 million.</p> <p>The County Attorney's Office Responsiveness opinion mentions that <i>"apart from the issues presented by the required equipment listed by Triangle Services of Florida, Inc. (Triangle), it is my opinion that the other omissions you described can be cured."</i> (page24)</p> <p>Triangle is currently a "temporary" permit holder. Does it not currently have the required equipment to be operating under a General Aeronautical Services permit?</p>	GC
8(A)1(B)	Change Order No. 2 with Sumitomo Corporation of America (SCOA)	<p>Resolution R-395-06 adopted by the Board earlier this year approved Change Order No. 1 which created a general allowance account in the amount of \$5.298 million which is now being increased, by this Change Order No. 2, to \$22.5 million.</p> <p>This Change Order extends completion date to October 31, 2009 (1,095 days).</p> <p>SCOA claimed adverse cost impacts due to delays in the amount of \$23 million. The County could settle this claim in the amount of \$7.6 million.</p> <p>This contract was assigned to the County from American Airlines.</p>	<p>Because extensive delays of the North Terminal Development, the County could not take delivery of the cars for the Automated People Mover System for another two years. These cars require periodic starting and maintenance.</p>	GC

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		This Change Order conforms this contract to other MDAD and County contracts.		
8(A)1(C)	Award recommendation for Offset Printing Services Contract	<p>Countywide Printing, Inc., and the County's GSA Print Shop were the only two entities that responded.</p> <p>The term of the contract with Countywide Printing, Inc., is three years.</p> <p>The MOU between MDAD and GSA is for one year.</p>	<p>Are the services provided by countywide and the GSA Print Shop comparable?</p> <p>How much was spent under the previous contract?</p> <p>The amount authorized under this contract is approximately \$1.5 million.</p>	GC
8(A)1(D)	Award recommendation – Miscellaneous Construction Contract	<p>Four year contract award recommendation to Mike Gomez Construction Consulting, Inc., to subcontract miscellaneous construction projects ranging from \$10,000 to \$2 million.</p> <p>Community Small Business Enterprise (CSBE) participation is emphasized in Miscellaneous Construction Contracts.</p> <p>Contract amount: \$50.125 million</p>	<p>There is an alternate process, OCT's Equitable Distribution Program that MDAD could use to handle some of these projects. However, projects requiring completion under a limited amount of time or with certain licensing requirements may necessitate the continuous use of Miscellaneous Construction Contracts.</p>	GC
8(A)1(E) 8(A)1(F) 8(A)1(G)	Settlement Agreements -- North Terminal Project at Miami International Airport.	<p>In June 2005, Miami-Dade County assumed responsibility for the North Terminal Project (NTP) from American Airlines (AA).</p> <p>American Airlines in turn terminated their contract with Turner Austin Airport Team (Turner) as construction manager.</p> <p>When the County assumed control of the NTP, the County became responsible for open claims against AA and Turner.</p> <p>The County has directed Alpha (its claim consultant) to review claims and assist in the negotiation process.</p> <p><u>8A1E Claim with McGilvray</u> for final settlement in the amount of \$1,685,000 of which \$130,312 will be paid from County's Bond Fund and the remaining \$1,554,687 will come from the American Airlines Claims Administration Fund.</p> <p><u>8A1F Claim with Kirlin</u> for final settlement and release to claims arising of referenced projects in the amount of \$7,995,000 of which \$3,780,901 will be paid by County's Bond Fund and the remaining \$4,214,098 will come from American Airlines Claims Administration</p>		TG

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		<p>Fund.</p> <p><u>8A1G Claim with Kirlin & Honeywell</u> for final settlement in the amount of \$1,400,000 of which \$1,321,944 will be paid by County Bond Fund and the remaining \$78,056 will come from American Airlines Claims Administration Fund.</p> <p>Via Resolution R-130-06, the Board of County Commissioners has requested that all “Sub-Contractors” sign off on a claim prior to the County executing said claim with the Prime Contractor.</p>		
8(B)1(A)	Acceptance of Grants	<ul style="list-style-type: none"> • Program: Community Action Agency's Self Help Division • Funding: \$2,989,561 • Matching Funds: \$1,148,050 (\$1.09M included in the dept.'s 2006-07 resource allocation plan; \$57,050 in-kind services) • Funding Period: Oct. 1, 2006 - Sept. 30, 2007 • Number of Persons/Units Served: 34,000 residents 		JTS
8(B)1(B)	Acceptance of Grants	<ul style="list-style-type: none"> • Program: Community Action Agency's Out of School Program • Funding: \$592,112 • Matching Funds: None required • Funding Period: Oct. 1, 2006 - Sept. 30, 2007 • Number of Persons/Units Served: 120 children (60 disabled; 60 at-risk) 		JTS
8(B)1(C)	Acceptance of Grants	<ul style="list-style-type: none"> • Program: Community Action Agency's Head Start and After School Snack Program • Funding: \$3,420,411 • Matching Funds: None required • Funding Period: Oct. 1, 2006 - Sept. 30, 2007 • Number of Persons/Units Served: 2,564 children in CAA's Head Start/Early Head Start Centers; 6,319 children in CAA's after school snack program 		JTS
8(C)1(A) 8(C)1(B) 8(C)1(C) 8(C)1(D) 8(C)1(E)	Application for Public Convenience to the American Green Cross, Inc.	<p>These items would approve five (5) applications by American Green Cross, Inc., for Certificates of Public Convenience and Necessity to provide combination wheelchair and stretcher non-emergency medical transportation service.</p> <p>Services will be provided by American Green Cross, Inc. to various</p>	<p>According to Section 4-44 of the Code of Miami-Dade County, the Board of County Commissioners may issue or refuse to issue a certificate, or may issue the certificate with modifications or upon conditions that the Board deems in the best interest of the public.</p>	JTS

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		<p>medical facilities throughout Miami-Dade County, seven days a week, 24-hours a day.</p> <p>The rates will be:</p> <ul style="list-style-type: none"> ➤ \$35 one-way for wheelchair passengers ➤ \$70 round trip for wheelchair passengers ➤ \$50 one-way for stretcher passengers ➤ \$100 round trip for wheelchair passengers 	<ul style="list-style-type: none"> • Each application is for a separate non-emergency vehicle. • The applicant has applied for 10 certificates in total. 	
8(D)1(A)	Resolution approving an Option to Purchase Property for Environmentally Endangered Lands Program	<ul style="list-style-type: none"> • Seller: Stanley R. Kowalsky • Acreage: 9.73 acres • Zoning: Agriculture (Vacant Land) • Proposed Purchase Price: \$77,800 (\$7,995.89 per/acre) • Funding Source: GOB Project 2.4 Site #72370 		BM
8(D)1(A) thru 8(D)1(P) Supp.	Supplemental Information to Wetlands Purchases on this Agenda	This item offers additional information regarding the various purchases for the Environmentally Endangered Lands Program.	Purchase offers containing recent appraisals were sent to hundreds of landowners on April 4, 2006.	BM
8(D)1(B)	Resolution approving an Option to Purchase Property for Environmentally Endangered Lands Program	<ul style="list-style-type: none"> • Seller: Edith Oliveira de Araujo • Acreage: 5 acres • Zoning: Agriculture (Vacant Land) • Proposed Purchase Price: \$30,000 (\$6,000.00 per/acre) • Funding Source: GOB Project 2.4 Site #72373 		BM
8(D)1(C)	Resolution approving an Option to Purchase Property for Environmentally Endangered Lands Program	<ul style="list-style-type: none"> • Seller: Salim S. Nassar • Acreage: 5 acres • Zoning: Agriculture (Vacant Land) • Proposed Purchase Price: \$30,000 (\$6,000.00 per/acre) • Funding Source: GOB Project 2.4 Site #72372 		BM

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8(D)1(D)	Resolution approving an Option to Purchase Property for Environmentally Endangered Lands Program	<ul style="list-style-type: none"> • Seller: Barbara L. Gelberd and William F. Reid • Acreage: 5.11 acres • Zoning: Unzoned (Vacant Land) • Proposed Purchase Price: \$30,660 (\$6,000.00 per/acre) • Funding Source: GOB Project 2.4 Site #72371 		BM
8(D)1(E)	Resolution approving an Option to Purchase Property for Environmentally Endangered Lands Program	<ul style="list-style-type: none"> • Seller: Bette Jo Abolt • Acreage: 5 acres • Zoning: Agriculture (Vacant Land) • Proposed Purchase Price: \$30,000 (\$6,000.00 per/acre) • Funding Source: GOB Project 2.4 Site #72374 		BM
8(D)1(F)	Resolution approving an Option to Purchase Property for Environmentally Endangered Lands Program	<ul style="list-style-type: none"> • Seller: Jorge L. Coronado • Acreage: 5 acres • Zoning: Unzoned (Vacant Land) • Proposed Purchase Price: \$47,400 (\$9,480.00 per/acre) • Funding Source: GOB Project 2.4 Site #72362 		BM
8(D)1(G)	Resolution approving an Option to Purchase Property for Environmentally Endangered Lands Program	<ul style="list-style-type: none"> • Seller: Mis Kilitos Investment Company • Acreage: 14.77 acres • Zoning: Unzoned (Vacant Land) • Proposed Purchase Price: \$118,200 (\$8,002.71 per/acre) • Funding Source: GOB Project 2.4 Site #72363 		BM
8(D)1(H)	Resolution approving an Option to Purchase Property for Environmentally Endangered Lands Program	<ul style="list-style-type: none"> • Seller: Assaad Nassar • Acreage: 5 acres • Zoning: Agriculture (Vacant Land) • Proposed Purchase Price: \$30,000 (\$6,000.00 per/acre) • Funding Source: GOB Project 2.4 Site #72358 		BM

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8(D)1(I)	Resolution approving an Option to Purchase Property for Environmentally Endangered Lands Program	<ul style="list-style-type: none"> • Seller: Maritime Marketing Assoc. Inc. • Acreage: 5 acres • Zoning: Unzoned (Vacant Land) • Proposed Purchase Price: \$35,000 (\$7,000.00 per/acre) • Funding Source: GOB Project 2.4 Site #72365 		BM
8(D)1(J)	Resolution approving an Option to Purchase Property for Environmentally Endangered Lands Program	<ul style="list-style-type: none"> • Seller: Mary Ann Lewis • Acreage: 5 acres • Zoning: Unzoned (Vacant Land) • Proposed Purchase Price: \$48,600 (\$9,720.00 per/acre) • Funding Source: GOB Project 2.4 Site #72367 		BM
8(D)1(K)	Resolution approving an Option to Purchase Property for Environmentally Endangered Lands Program	<ul style="list-style-type: none"> • Seller: Alpiste S.A., a Panamanian corporation • Acreage: 7.58 acres • Zoning: Agriculture (Vacant Land) • Proposed Purchase Price: \$83,400 (\$11,002.64 per/acre) • Funding Source: GOB Project 2.4 Site #72360 		BM
8(D)1(L)	Resolution approving an Option to Purchase Property for Environmentally Endangered Lands Program	<ul style="list-style-type: none"> • Seller: Valeria B. Anderson • Acreage: 5 acres • Zoning: Agriculture (Vacant Land) • Proposed Purchase Price: \$30,000 (\$6,000.00 per/acre) • Funding Source: GOB Project 2.4 Site #72375 		BM
8(D)1(M)	Resolution approving an Option to Purchase Property for Environmentally Endangered Lands Program	<ul style="list-style-type: none"> • Seller: Miguel Melgar • Acreage: 5 acres • Zoning: Unzoned (Vacant Land) • Proposed Purchase Price: \$40,000 (\$8,000.00 per/acre) • Funding Source: GOB Project 2.4 Site #72317 		BM

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8(D)1(N)	Resolution approving an Option to Purchase Property for Environmentally Endangered Lands Program	<ul style="list-style-type: none"> • Seller: Michael Neaves and Enedina Neaves • Acreage: 7.24 acres • Zoning: Unzoned (Vacant Land) • Proposed Purchase Price: \$72,400 (\$10,000.00 per/acre) • Funding Source: GOB Project 2.4 Site #72364 		BM
8(D)1(O)	Resolution approving an Option to Purchase Property for Environmentally Endangered Lands Program	<ul style="list-style-type: none"> • Seller: Karl L. Saffell • Acreage: 15 acres • Zoning: Agriculture and Unzoned (Vacant Land) • Proposed Purchase Price: \$95,000 (\$6,333.33 per/acre) • Funding Source: GOB Project 2.4 Site #72359 		BM
8(D)1(P)	Resolution approving an Option to Purchase Property for Environmentally Endangered Lands Program	<ul style="list-style-type: none"> • Seller: Noel Gonzalez • Acreage: 5 acres • Zoning: Agriculture (Vacant Land) • Proposed Purchase Price: \$30,000 (\$6,000.00 per/acre) • Funding Source: GOB Project 2.4 Site #72366 		BM
8(D)1(Q)	Exchange of Property Rights	<ul style="list-style-type: none"> • Commission District: 12 • 60 feet of canal reservation is no longer needed by Miami-Dade County to Rangel Fernandez, in exchange for 70 feet of land for right-of-way for the N.W. 97th Avenue Canal. • Location: West of N.W. 97th Avenue and South of N.W. 137th Street • Section 29, Township 52 South, Range 40 East 		JTS
8(D)1(R)	Release of Excess Canal Reservations in Exchange for Canal Maintenance Easement	<ul style="list-style-type: none"> • Commission District 12 • 77 Acres, LLC, submitted deeds for 50 feet of canal right-of-way and 20 feet of canal maintenance easement, in exchange for the release of 130-foot canal reservation from along N.W. 97th Ave., and 50-foot canal reservation along N.W. 138th Street. • Location: Northwest of N.W. 97th Ave. and N.W. 138th Street 		JTS
8(D)1(S)	Request to Advertise for the Virginia Key	This resolution would authorize a request to advertise for Virginia Key Wetlands Restoration Project, which includes:	<ul style="list-style-type: none"> • 8(D)1(S) Supplement states that the CSBE Goal is 16.09%. 	JTS/ TDW

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& 8(D)1(S) Supp.	Wetlands Restoration Project	<ul style="list-style-type: none"> The creation of a 500-foot long boardwalk and 32.2 acres of estuarine marshland mangrove habitats; removal of 5.71 acres of invasive vegetation; restoration of 6.23 acres of existing conveyance and mosquito ditches; and the creation of .42 acres of interconnecting tidal channels. District: 7 Funding Source: South Florida Water Management District and the Biscayne Bay Environmental Enhancement Trust Fund. Contract Period: 150 days Cost Estimate: \$1,750,000.00 CWP Goal: 0% Mandatory Clearinghouse: Yes 		
8(D)1(T)	2006-07 Storm water Budget between Miami-Dade County and the Village of El Portal	<p>According to the interlocal agreement with the Village of El Portal, the Board of County Commissioners must annually approve the budget.</p> <p>The FY 2006-07 proposed storm water utility budget is as follows:</p> <ul style="list-style-type: none"> Total projected revenue: \$512,962 Total projected expenditures: \$512,962 The largest line item expenditure is for the construction of drainage improvements, engineering/survey/construction services: \$483,412. 		JTS
8(D)1(U)	Resolution approving and accepting certain declaration of restrictive covenants and agreements	<p>This resolution approves and accepts declaration of restrictive covenants, easements and agreements relating to the environmental obligations of AMB Codina Beacon Lakes, LLC; Beacon Lakes Villages, LLC; Beacon Lakes Community Development District; Pan American West Property Owner's Association, Inc; and Pan American West, Ltd.</p> <ul style="list-style-type: none"> This resolution assures the County perpetual funding for, and physical maintenance of the N.W. 25th Street Canal Hydraulic Divide Project, and grants cross-access easements, and covenant restrictions. <p>This resolution will also waive the requirements of R-130-06, which requires the signature of private parties prior to submitting any agreements for approval to the Board of County Commissioners.</p>		JTS
8(E)1(A)	Extension of 2006 Tax Roll Prior to Completion of Value Adjustment	<ul style="list-style-type: none"> Final certification of the tax roll cannot be made until the Value Adjustment Board (VAB) has concluded all its hearings The number of appeals to the VAB are so great in number that 	<ul style="list-style-type: none"> Note: Pursuant to Florida statute, Taxpayers whose tax liability is altered as a result of a subsequent VAB hearing have 30 days upon receipt of corrected tax 	MBM

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	Board Hearings	<p>to finalize all the hearings will delay the issuance of the tax bills beyond the Nov. 1 deadline</p> <ul style="list-style-type: none"> • The Nov. 1 deadline is crucial in maintaining an orderly function of all taxing authorities • State statute allows the Tax Collector to request an extension of the tax roll prior to the completion of VAB hearings to meet the Nov. 1 deadline • This item reflects the Tax Collectors request (via Board Approval) to issue tax bills prior to completion of VAB hearings 	<p>notice (to include 4% discount) to pay taxes.</p> <ul style="list-style-type: none"> • Pursuant to Florida statute, Tax Collectors can also exercise procedures for correction of errors of tax liability resulting from a VAB hearing. 	
8(E)1(B) & Supp.	Resolution Expressing Intent to Issue Capital Fund Program Revenue Bonds	<ul style="list-style-type: none"> • Changes made to Federal Housing Laws have provided a way for public housing agencies to issue bonds backed by federal grants received under the Capital Fund Program (CFP) to raise significant amounts of funds for renovation and modernization of public housing. • The County wishes to issue MDHA Capital Funds Program Revenue Bonds in an amount not to exceed \$45 million for purpose of paying the cost of capital improvements to certain public housing projects. 	<ul style="list-style-type: none"> • The Capital Fund Program provides funds, annually, to Public Housing Agencies (PHA's) for the development, financing, and modernization of public housing developments and for management improvements. The funds may not be used for luxury improvements, direct social services, costs funded by other HUD programs, and ineligible activities as determined by HUD on a case-by-case basis 	MBM
8(F)1(A)	Land Acquisition	<ul style="list-style-type: none"> • District 8 • 9.76 acres of vacant land to be used for park use • Appraised value \$1,200,000 (\$122,950/acre) & \$1,236,000 (\$126,639/acre) • Purchase price: \$1,475,000 (\$151,127/acre) • Pursuant to state law, any negotiated price 18% or more must be approved by governing body. • Justification: County staff recommend above market value price to secure property well suited to serve as a neighborhood park in a developing community • Funding: Land acquisition, Park Impact Fees 		MBM
8(F)1(B)	Lease Agreement at 829 N.W. 21 Street, Miami,	District 3	<ul style="list-style-type: none"> • <u>Lease Terms</u>: 3 years with 1 additional two-year renewal option 	ENO

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Item No.	Subject Matter		Background	Analysis / Comments / Questions	LA											
	for General Services Administration (GSA), Construction Management and Renovation Services Division – Property # 3126-00-00	<ul style="list-style-type: none">December 14, 2004, BCC approved Resolution No. R-1464-04, authorizing the sale, in lieu of condemnation, of a portion of County-owned property located at 1175 N.W. South River Drive (trade shops site for the GSA Construction Management and Renovation Services - CMRS) to the State of Florida Department of Transportation (FDOT) for the reconstruction of the N.W. 12th Avenue Bridge.Proposed lease would serve as an interim site for GSA while a permanent site is located, purchased and developed.	<ul style="list-style-type: none"><u>Rental Rate:</u> 1st year = \$122,400.00 (8.50 /sq. ft.) 2nd & 3rd year = 3% inc. Renewal option period = 3% inc. <table><tr><th>Lease Period</th><th>Annual Rent</th><th>Monthly Rent</th></tr><tr><td>Months 1 – 12</td><td>\$122,400.00</td><td>\$10,200.00</td></tr><tr><td>Months 13 – 24</td><td>\$126,072.00</td><td>\$10,506.00</td></tr><tr><td>Months 25 - 36</td><td>\$129,854.16</td><td>\$10,821.18</td></tr></table> <ul style="list-style-type: none">County would be responsible electricity, trash disposal, janitorial and custodial services and will reimburse landlord for its pro-rata share of any increases in ad valorem taxes, and insurance to the extent that these costs exceed the base year of 2007, capped at 10%.<u>Funding Source:</u> Internal Services Fund. This item has been budgeted in the GSA/CMRS budget.<u>Lot Size:</u> 11,426 sq. ft.<u>Zoning:</u> Industrial	Lease Period	Annual Rent	Monthly Rent	Months 1 – 12	\$122,400.00	\$10,200.00	Months 13 – 24	\$126,072.00	\$10,506.00	Months 25 - 36	\$129,854.16	\$10,821.18	
Lease Period	Annual Rent	Monthly Rent														
Months 1 – 12	\$122,400.00	\$10,200.00														
Months 13 – 24	\$126,072.00	\$10,506.00														
Months 25 - 36	\$129,854.16	\$10,821.18														
8(F)1(C)	Lease Agreement	<ul style="list-style-type: none">District 6Agreement between the Library Department and the city of Miami Springs for a 1300 sq. ft office space (located at 700 S. Royal Boulevard) to provide temporary space for library service to the City of Miami Springs.The current library located in Miami Springs (401 Westward Drive) was temporarily closed due to extensive damage caused by Hurricane Katrina & Wilma but has since re-opened.The Westward library was previously scheduled for ADA renovations but damages to the building sustained during the hurricanes have caused a need to expedite further repairs and renovations.	<ul style="list-style-type: none">Note: The GSA Management Fee has been reduced from 8% to 4%.A supplement to this item will be forthcoming to reflect funding for the different types of repairs and renovationsWhat is the timeline between when the current library will be open and when the temporary library will be open? When will both libraries be opened at the same time? If so, for how long (estimate)?What is the breakdown for the various funding sources to be used for this project?	MBM												

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		<ul style="list-style-type: none"> This lease agreement will be cancelled following the completion of the repairs and re-occupancy of the damaged library. Fiscal Impact \$41,811.20 Funding from the Library Department budget and/or GOB repair funds will be applied to different repairs and renovations that take place to the library 		
8(H)1(A)	Child Care Food Program (CCFP)	Authorizing the Department of Human Services to receive and expend funds from the Florida Department of Health.	<p>Allows the Department to accept up to \$632,000 in State Funds to provide 3 meals per day, five days per week, to approximately 540 children in 75 home-based child programs.</p> <p>78.9% is allocated directly for the cost of meals. 21% is allocated for staff to operate the program.</p> <p>No Matching Funds are required.</p>	TG
8(H)1(B)	Human Services Substance Abuse Program	Authorizes the Department of Human Services to receive and expend funds from the Florida Department of Law Enforcement.	<p>The award is approximately \$840,744 for the local Drug Control and System Improvement Program.</p> <p>No Matching Funds are required.</p>	TG
8(H)1(C)	Adult Care Food Program	Authorizes the Department of Human Services to receive and expend funds from the United States Department of Agriculture.	<p>The award of approximately \$250,000 is administered through the Florida Department of Elder Affairs for approximately 142,800 meals to 300 clients at 6 service centers throughout Miami-Dade County.</p> <p>No Matching Funds are required.</p> <p>All funds are used for direct services.</p>	TG
8(H)1(D)	Human Services Advocates for Victims	Authorizes the Department of Human Services to receive and expend funds from State of Florida Office of the Attorney General.	The award is approximately \$44,000 for the Advocates for Victims Program.	TG

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	Program		Local Matching Funds of \$11,000 are included the Department of Human Services' Budget. 100% of the grant funding is utilized for direct services.	
8(H)1(E)	Employment assistance for persons with disabilities	Authorizes the Department of Human Services to receive and expend funds from Florida Department of Education.	The award is approximately \$23,000. No Matching funds are required.	TG
8(I)1(A)	Signature Authorization	This resolution authorizes the Senior Executive Bureau Commander, Captain, and Fiscal Resource Manager within the Budget, Planning and Resource Management Bureau of the Miami-Dade Police Department to authorize deposit and disbursement transactions on the following accounts within the MDPD: <ul style="list-style-type: none"> • Acct. No. 26-62022229952, to deposit and disburse funds obtains from deceased individuals to legal heirs. • Acct. No. 6702189075035, to deposit receipts from court-ordered judgments. • Acct. No. 0189001219684, to deposit collections of docket fees 		JTS
8(I)1(B)	Establishing an Investigative Trust Fund Account	This resolution would establish a trust fund account to be administered by the Director of the Miami-Dade Police Department and supervised by the Miami-Dade County Finance Department to collect and expend funds pursuant to Section 28A-9.5 of the Miami-Dade County Code. <ul style="list-style-type: none"> • The trust fund will be utilized by the Miami-Dade Police Department Economic Crimes Bureau Multi-Agency Auto Theft Task Force. <p>Currently, these funds are transferred to the MDPD into a general fund account for activities related to combating the export of stolen cars. However, when these funds are not expended during the relating fiscal year, then the funds get reverted back to the County's General Fund.</p> <p>The proposed trust fund will capture any unexpended funds for future use by the department.</p>	Section 28A-9.5 of the County Code states that "two dollars and fifty cents (\$2.50) of every seven dollars and fifty cents (\$7.50) collected by the seaport [for use of customs vehicle inspection facility located at Port of Miami] shall be allocated to the Miami-Dade County Multi-Agency Auto Theft Task Force for purposes of enhancing security at, and interdicting the flow of stolen motor vehicles through the Port of Miami."	JTS

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Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
8(J)1(A)	Approving the use of PTP Surtax funds for purchase orders associated with the operations and maintenance of MDT for the month of May 2006	<p>Miami-Dade Transit utilizes a department-wide allocation formula to appropriate funds towards expenditures that may come from different revenue sources.</p> <p>One of the revenue sources used within MDT is the .5 cent Charter County Transportation Surtax (PTP Surtax).</p> <p>The PTP Surtax was approved by voters in 2002 and generates approximately \$170 million annually to be used for the expansion and enhancement of the County's Transportation and Transit Infrastructure and Operations.</p>	<p>MDT contends that, due to the PTP, the total mileage served by the department has increased by approximately 29%.</p> <p>In turn, the use of a cost per mile allocation attributes 29% of the expenditures listed in this item to the PTP Surtax.</p> <ul style="list-style-type: none"> Total amount allocated to the PTP Surtax for these items: \$814.32 	TG
8(J)1(B)	Declaring County owned land surplus and authorizing the sale of property to Brickell First, LLC.	<p>The County was granted this property in 1980 from the City of Miami as an easement for the Metrorail Corridor in the area of the Brickell Station.</p> <ul style="list-style-type: none"> The remaining "vacant" parcels are not suitable for building as individual parcels. The parcels are zoned as Residential High density or Office. 	<p>Brickell First, LLC. Would like to combine the three (3) County owned parcels with their own parcels, re-plat the property and build on the land.</p> <p>Miami-Dade Transit would gain an estimated \$300,000 from the sale of this property.</p>	TG
8(J)1(C)	Fare agreements with various Community Based Organizations for the Coordination of Transportation Disadvantaged Services	<p>Miami-Dade County, through MDT, acts as the Community Transportation Coordinator (CTC) for the County's Transportation Disadvantaged Services Program.</p> <p>Through the Florida Department of Transportation's 5310 Grant Program vehicles are awarded to organizations which provide transportation services to disadvantaged persons.</p> <p>In accordance with State Law (s. 427.013 (21), these organizations must execute a written Fare Coordination agreement with the local CTC.</p> <p>This is designed to ensure that the services are provided in the most cost effective manner.</p>	<p>The funding for this program is divided as follows:</p> <ul style="list-style-type: none"> 80% - Federal 10% - State 10% Local <p>The program is administered by the State of Florida and Coordinated locally by Miami-Dade County.</p>	TG
8(M)1(A)	Grant Proposal to Light	<ul style="list-style-type: none"> County Manager to apply for \$80,000 in grant funds from the United States Tennis Association to light additional courts at the 		MBM

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	Additional Courts at Crandon Park Tennis Center	<p>tennis center.</p> <ul style="list-style-type: none"> The current facility includes 16 hard courts, 6 clay courts, 2 grass courts and a grandstand (only 7 courts have lighting) There will be a General Obligation Bond (GOB) match of \$320,000. The funds used will go to light an additional 10 courts at the center 		
8(M)1(B)	Waiver of Formal Bid Procedures Allowing Payment to Entertainers to Perform and/or Exhibit at Park Facilities	<ul style="list-style-type: none"> To increase the aggregate amount from <u>\$1,000,000 to \$1,500,000 (\$500,000 increase)</u> to be used by the Parks and Recreation Department to pay performance fees for professional entertainers at various park venues The waiver is to remain constant for two years or until the amount (\$1,500,000) is expended and each performance is not to exceed \$50,000. Since 1988, <u>the Board has authorized 5 similar waiver of formal bid procedures:</u> <ol style="list-style-type: none"> July 1988, for ten years or until amount is expended (\$600K) <u>September 1998</u>, for ten years or until amount is expended (\$600K) <u>October 2001</u>, for four years or until amount is expended (\$600K) <u>October 2003</u>, for four years or until amount is expended (\$800K) <u>December 2004</u>, for two years or until amount is expended (\$1,000,000) <u>Justification:</u> The County purchasing and bid procedures cannot accommodate special requirements needed to book professional performers thereby requiring the waiver 	<ul style="list-style-type: none"> Note: The amount for performance fees has increased (from \$600,000 to \$1,500,000) while the timeline to expend these amounts has been significantly reduced (from 10 to 2 years) 	MBM
8(O)1(A) & Supp.	Approval to Award Contract No. 519: Employee Disability Insurance Program	<ul style="list-style-type: none"> Proposed item is to award a contract to provide the County an Employee Disability Insurance Program to include short-term, long-term, and executive long-term plans and related services. Employees may voluntarily elect to participate in the program during the County's annual employee benefits open enrollment 	<p><u>Contract Amount:</u> \$9 million annually</p> <p><u>Term:</u> 4 yrs with 3, one-year option to renew at the County's sole</p>	ENO

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		period or upon their initial eligibility date.	discretion <u>Funding Source:</u> 100% employee funded <u>Vendor Recommended for Reward:</u> Metropolitan Life Insurance Co. <i>A survey of participating employees shows that a majority supported the post-tax treatment of their premiums in exchange for tax-free disability benefits.</i>	
8(P)1(A)	Conveyance of properties for Road Purposes.	The Miami-Dade County Public Works Department (PWD) is recommending the acceptance of various properties for Right-of-Way purposes.	11- properties for Right-of-Way 1 – property improvement agreement	TG
8(P)1(B)	Declaring acquisition of land required for the construction of NW 74 th Street to be a public necessity and authorizing the County Manager to take appropriate actions to acquire such property temporarily for construction easements	District 12 The widening project of NW 74 th Street from the Palmetto Expressway to the Florida Turnpike is included in the Peoples' Transportation Plan (PTP) and was expedited by a vote of the Miami-Dade County MPO. This project consists of widening NW 74 th Street from 4 to 6 lanes from the Palmetto Expressway to the Florida Turnpike.	This portion of the project is between NW 87 th Ave. and NW 97 th Ave. These subject properties are needed by the Public Works Department, "Temporarily" for three (3) years to facilitate construction of the roadway. Funding for acquisition of these properties will come from the Peoples' Transportation Plan ½ cent Surtax, and are included in the overall project budget of \$58.4 million.	TG
8(P)1(C)	Transfer of County owned Right-of-Way to the Florida Department of Transportation (FDOT) for the NW 74 th Street project	The widening project of NW 74 th Street from the Palmetto Expressway to the Florida Turnpike is included in the Peoples' Transportation Plan (PTP) was expedited by a vote of the Miami-Dade County MPO.	This Right-of-Way is needed by FDOT to facilitate construction of the exits to the Florida Turnpike.	TG

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8(P)1(D)	Award recommendation with Marvelous Electric Inc. , for Traffic Signal Installation project (No. 20060047)	Construction of “Mast Arm” Traffic Signals, Loop detectors, Overhead Signs, and Pedestrian Signage at a pre-identified intersection.	<p><u>Location:</u></p> <p>SW 157th Avenue and SW 96th Street</p> <p>Traffic Signal enhancements were included in Exhibit 1 of the Peoples’ Transportation Plan. Major Highway and Road Improvements Section.</p> <p>Four companies picked up contract documents.</p> <p>One (1) firm proffered a bid.</p> <p>The estimated contract cost is \$126,488 from the PTP Surtax.</p>	TG
8(P)1(E)	Award Recommendation to Miami Striping & Signs, Inc. for a PTP Pavement Striping contract (No. 7040-0/07)	<p>Districts 3 & 5</p> <p>This contract is administered through the County’s Office of Capital Improvements (OCI).</p> <p>Vendors are selected from a pre-qualified pool of Community Small Business Enterprise (CSBE) contractors.</p>	<p>This project consists of road markings along NW 5 & 6th Street from NW 7th Avenue to North Miami Avenue and on NW 5th Avenue from 95th Street to NW 125th Street.</p> <p>The estimated contract cost is \$204,600 from the PTP Surtax.</p> <p>In 2004, the BCC approved the use of Surtax funds for Pavement Markings, Signage, and associated traffic enhancements.</p>	TG
8(P)1(F)	Award Recommendation to Miami Striping & Signs, Inc. for a PTP Pavement Striping contract (No. 7040-0/07)	<p>Districts 10 & 11</p> <p>This contract is administered through the County’s Office of Capital Improvements (OCI).</p> <p>Vendors are selected from a pre-qualified pool of Community Small Business Enterprise (CSBE) contractors.</p>	<p>This project consists of road markings along SW 97th Avenue from SW 56th Street to SW 72nd Street and along SW 124th Court from SW 10th Street to SW 122nd Avenue.</p> <p>The estimated contract cost is \$204,600 from the PTP Surtax.</p> <p>In 2004, the BCC approved the use of Surtax funds for Pavement Markings, Signage, and associated traffic</p>	TG

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			enhancements.	
8(P)1(G)	Award Recommendation to Under Power Corp., Inc. for a PTP Streetlight construction contract (No. 7360-0/08)	Districts 11 & 12 This award is for 2 Street lighting construction projects located at: <ul style="list-style-type: none"> • SW 137th Ave from SW 8th Street to SW 26th Street • SW 122nd Ave from SW 8th Street to NW 6th Street 	Four companies picked up contract documents. One (1) firm proffered a bid. Estimated Contract Amount: \$1,054,825 from the PTP Surtax	TG
8(P)1(H)	Award recommendation with Magesco, Inc. , for Traffic Signal Loop replacement project (No. 20060127)	Districts 2, 7, 9, 11, & 13 Replacement of Traffic Signal Loop detectors at pre-identified intersections throughout Miami-Dade County.	Traffic Signal enhancements were included in Exhibit 1 of the Peoples' Transportation Plan. Major Highway and Road Improvements Section. The estimated contract cost is \$204,600 from the PTP Surtax.	TG
8(P)1(I)	Award recommendation with Metro Express, Inc. , for PTP Sidewalk replacement project (No. 2006015)	District 7 Sidewalk Construction has been approved through the Neighborhood Improvements section of the Peoples' Transportation Plan.	<u>Locations:</u> SW 52 nd Avenue from SW 72 nd Street to SW 78 th Street. SW 72 nd Street from SW 75 th Avenue to SW 67 th Avenue Six companies picked up contract documents. Two (2) firms proffered bids. <u>The Review Committee determined that there was a lack of availability among CSBE firms for this scope of work.</u> Estimated Contract Amount: \$950,000 from the PTP Surtax	TG
8(P)1(J)	Retroactive Change Order	This item requests approval of a retroactive Change Order (No. 2) with Petro-Hydro Inc. , for a QNIP Drainage work at 41 locations. <ul style="list-style-type: none"> • Original Contract Amount - \$2,200,000 • Change Order No. 1 - \$330,000 (Increase) 	Current Change Order - \$28,403 (Increase) The Department has identified the following conditions as justification for the Change Orders: <ul style="list-style-type: none"> • Unforeseen Circumstances • Need for different types of storm water pipes • Work performed at night 	TG

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			<ul style="list-style-type: none"> Removal of unsuitable material This contract was completed on April 22, 2005 	
8(R)1(A)	Refund of Water and Sewer connection charges and exemption from additional charges for WLK II (Denny's restaurant at 19780 NW 27 th Ave.	<p>Sec. 2-348 of the Code of Miami-Dade County provides that certain commercial development within enterprise zones, are eligible for waiver of water and sewer connection charges.</p> <p>The following standards must be met to apply for this waiver of fees:</p> <ul style="list-style-type: none"> Development must be located within an existing Enterprise Zone. Consistent with the CDMP The development must have been granted an Ad Valorem Tax exemption At least 25% of the employees are residents of the Enterprise Zone 	This applicant has met the requirements for waiver.	TG
9(M)1(A)	Authorizing County Manager to apply for grant	<ul style="list-style-type: none"> Program to be Funded: Medical Examiner, Department Toxicology Laboratory (retroactive approval required) Funding Authorized to receive & expend: \$95,000 Matching Funds: None required Number of Persons/Units Served: N/A Funding Period: Oct. 1, 2006 - Sept. 30, 2007 		JTS
9(O)1(A)	Authorizing County Manager to apply for grant	<ul style="list-style-type: none"> Program to be Funded: Miami-Dade Fire Dept., Urban Search & Rescue Program Funding Authorized to receive & expend: \$627,915 Matching Funds: None required Number of Persons/Units Served: N/A Funding Period: Oct. 1, 2006 - Sept. 30, 2007 		JTS
9(S)1(A)	Landfill Closure Grant Agreement between Miami-Dade County (MDC) and City of Homestead	<p>Proposed Resolution authorizes the County Manager to execute grant agreement between MDC and the City of Homestead (City) to fund closure and remediation costs for the Homestead Landfill site.</p> <ul style="list-style-type: none"> <u>Initial grant agreement under Resolution R-1346-96</u>, provided City with a grant not to exceed \$10,000 to implement the 	<ul style="list-style-type: none"> According to staff, The Site Assessment Report (ATC February 2002) states that the site <u>ceased accepting waste in 1977</u>. The City entered into a consent order to close the site and was subsequently sued by FDEP in October 1979 for failing to fulfill its consent order 	ENO

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		<p>City's Florida Department of Environmental Protection (FDEP) groundwater monitoring plan at its closed Class II Landfill.</p> <ul style="list-style-type: none"> • <u>First amended agreement (R-146-01)</u>, provided City with a one-time grant not to exceed \$280,000 for an environmental and geotechnical study of the Landfill site to address concerns of potential off-site groundwater and surface water contamination. • County Manager's Memorandum, Feb. 3, 2004, R-244-04, included recommended elements for Comprehensive Landfill Closure Plan • <u>County will fund and place \$7,500,000 in a County and City administered escrow account contingent upon City extending solid waste disposal services agreement with County through Oct. 1, 2025</u> • Post closure monitoring annual costs of \$50,000 will be paid by County. • Grant payments will be made from the proceeds of County tax-exempt revenue bond sale pledging revenues from the Utility Service Fee or other revenues of the Department of Solid Waste Management. 	<p>requirements regarding closure. ATC further states <u>all final closure activities were complete by 1982; however, the FDEP's database indicates closure as of 1/1/1979.</u></p> <ul style="list-style-type: none"> • The City first entered into a disposal services agreement with the County on October 5, 1995. Contingent upon this grant agreement, the disposal services agreement was renewed this year until 2025. • Attached to County Manager's memo is a site plan (the survey markings should be ignored) detailing the City's intention to use the site as an active park, e.g. soccer fields. 	
10(B)1(A)	FY2005-2006 Tourist Development Council (TDC) – 4 th Quarter Recommendations	<p>Funding of 14 grants for a total of \$146,500 from the Tourist Development Room Tax Plan and Surtax Category to support tourist-oriented cultural, sporting, television and special event/promotions which would enhance MDC as an attractive tourist destination.</p> <ul style="list-style-type: none"> • TDC grants are made on a "Reimbursement" or a "Direct" grant basis. • Council reviewed grant request totaling \$280,000 - of which only \$146,500 is recommended for funding. 	<ul style="list-style-type: none"> • List of recommended funding amount on handwritten page 4. 	ENO
11(A)1	Retroactive In-kind	<ul style="list-style-type: none"> • District 6 		MBM

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	Commissioner Rebeca Sosa	<ul style="list-style-type: none"> Park and Recreation Department to waive fees at Crandon Park to include: park fee, parking and pavilion use charges for (3) separate single-day events Requesting organization: City of West Miami (government entity) Event: Youth Summer Camp Field Trip for <u>6-16-06</u>, <u>7-21-06</u> and <u>8-4-06</u> <p>Amount not to exceed \$1,031 to be funded by District 6 in-kind reserve fund</p>		
11(A)2	Retroactive In-kind Commissioner Dorrin Rolle	<ul style="list-style-type: none"> District 2 Provides for in-kind services from the Miami-Dade Park and Recreation Department Event: 13th Annual Block Party and Toy Give-Away; Dec. 22, 2005; sponsored by Chef Creole, Inc. Amount not to exceed \$1,756 from the District 2 In-kind Reserve Fund 		JTS
11(A)3	Retroactive In-kind Commissioner Dorrin Rolle	<ul style="list-style-type: none"> District 2 Provides for in-kind services from the Miami-Dade Park and Recreation Department Event: Mother's Day Celebration; May 14, 2006; sponsored by Action Uniform & Resource Center Amount not to exceed \$1,026 from the District 2 In-kind Reserve Fund 		JTS
11(A)4	Retroactive In-kind Commissioner Dorrin Rolle	<ul style="list-style-type: none"> District 2 Provides for in-kind services from the Miami-Dade Park and Recreation Department Event: Music Fest; June 18, 2006, sponsored by Notre-Dame D'Haiti Catholic Church Amount not to exceed \$1,956 to be funded from the District 2 In-kind Reserve Fund 		JTS
11(A)5	Retroactive In-kind Commissioner Jose "Pepe" Diaz	<ul style="list-style-type: none"> Countywide Event June 13-18, 2006 Districts 6, 8, 10, 11, and 13 Sunshine Summer Games 2006 (not for profit) Miami-Dade Park & Recreation Department: \$74,509.88 Miami-Dade Police Department: \$7,800.74 Miami-Dade Fire Rescue Department: \$8,610.00 Total Amount: <u>\$90,920.62</u> <ul style="list-style-type: none"> Countywide In-kind Reserve Fund: \$82,310.62 Fire Rescue District Budget: \$8,610.00 	<ul style="list-style-type: none"> Miami-Dade County Fairgrounds acted as the Game Headquarters. The application states that: <u>The total resolution request is not to exceed \$88,430.50.</u> 	BM

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11(A)6	Retroactive In-kind Chairman Joe A. Martinez	<ul style="list-style-type: none"> • District 11 • Event July 9, 2006 • Amigos de Venezuela (not-for-profit) • Amount not to exceed: \$8,349.22 • District 11 In-kind Reserve Fund: \$6,270.22 • Miami-Dade Fire Rescue District Budget: \$2,079.00 	<ul style="list-style-type: none"> • 15th Festival de Independencia de Venezuela 	BM
11(A)7	Retroactive In-kind Commissioner Dorrin Rolle	<ul style="list-style-type: none"> • Event: Africando 2006, Annual Us-Africa Trade and Investment Conference • In-kind services from the Enterprise Technology Services Department, July 20-22, 2006 • Amount not to exceed \$500, funded from the Countywide In-kind Reserve Fund 		JTS
11(A)8	Resolution urging the Florida Legislature to pass legislation regarding collection of delinquent tangible personal property taxes Commissioner Sally Heyman	<ul style="list-style-type: none"> • Miami Dade County has an estimated \$19 million in tangible personal property taxes that go unpaid each year • This amount of unpaid taxes could be reduced by including provisions that would allow the Tax Collector the ability to collect more effectively by means of state statute • The provisions include: <u>making the owner of property liable for taxes due; authorizing tax collector to contract private attorney to collect delinquent personal property taxes; requiring delinquent tax payers to pay for cost of collections</u> • This resolution also urges the State of Florida to include this in the 2007 legislative session. 	<ul style="list-style-type: none"> • Applicable to <u>Tangible Personal Property Taxes not Real Estate Taxes</u> 	MBM
11(A)9	Resolution urging the Florida Legislature to pass legislation regarding fee for service of process Commissioner Sally Heyman	<ul style="list-style-type: none"> • Urge legislature to pass a bill that would increase process serving fees from \$20 to \$30 to actually cover the associated costs. • Currently, the \$20 fee only covers 2/3 of associated costs. • Miami Dade Police Department supplements the remaining process server costs. • This bill was filed in the 2006 State Legislature as SB2320 but it did not pass and this resolution urges that legislature to take this item up in the 2007 legislative session. 		MBM
11(A)10	Making HIV/AIDS	This resolution urges the Alliance for Human Services to add HIV/AIDS Education/Prevention as a funding priority for the 2007-2010		JTS

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	Education/Prevention a Funding Priority Commissioner Barbara Jordan	funding cycle.		
11(A)11	Surplus Property Chairman Joe A. Martinez	<ul style="list-style-type: none"> • District 11 • Surplus 1995 Dodge Van valued at \$2,500.00 for donation • Donee is West Kendall Baptist Church, Inc. (not for profit) 		BM
11(A)12	Surplus Property Commissioner Sally Heyman	<ul style="list-style-type: none"> • District 4 • Surplus 1998 Ford Crown Victoria valued at \$3,700 and • Surplus 2001 Dodge Durango valued at \$4,900 for donation • Donee is the Village of Biscayne Park (governmental unit) 		BM
11(A)13	Surplus Property Commissioner Katy Sorenson	<ul style="list-style-type: none"> • District 8 • Surplus 2001 Dodge Pick-up valued at \$4,000; • Surplus 1996 Dodge Pick-up valued at \$2,600; and • (3) Surplus 2000 Ford Crown Victoria valued at \$3,800 • Donee is the Town of Cutler Bay (governmental unit) 		BM
11(A)14	Directs the County Manager to explore the feasibility of an assessment on Agricultural Properties to offset the costs of removing debris on or adjacent to Agricultural property as a result of windstorms	<p>This resolution directs the County Manager to meet with the Agricultural Practices and Studies Advisory Board and develop recommendations as to the feasibility of assessing agricultural property owners a fee to offset costs of debris removal.</p> <p>Currently, if there is no residential unit on that property, that property is not assessed an annual Solid Waste Fee.</p> <p>Commercial agricultural properties do not pay and annual Solid Waste Fee.</p>	<p>The Solid Waste Management Department estimates the cost per truckload of debris to be \$525.</p> <p>Some agricultural property owners use debris from fallen trees as agricultural mulch.</p>	TG

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	Commissioner Dennis C. Moss	The Federal Emergency Management Agency (FEMA) does not reimburse the costs of debris pick up from commercial properties.		
11(A)15	Resolution relating to traffic signals Senator Javier D. Souto	This resolution directs the County Manager to develop a plan for placement of all traffic lights in Miami-Dade County of "Mast Arm" Devices instead of tension wires and cords.	Some municipalities in Miami-Dade County (such as the City of Miami) and Broward County (City of Plantation) have begun to place their traffic signal devices on similar steel framed standards.	TG
11(A)16	Monitoring of Businesses Funded as Part of the Mom and Pop Grant Program Senator Javier D. Souto	This item directs the County Manager to create and implement a method to audit and monitor businesses funded to date by the Mom and Pop grant program. The manager must report back within 60 days with said monitoring/auditing plan.	Mom and Pop grants are awarded to small businesses in all 13 Commission districts. While grant amounts vary among businesses and commission districts, the maximum grant to any business is \$5,000. More than 1,600 businesses have been funded since the program was initiated in 1999. Currently, OCED performs random audits on businesses who receive Mom and Pop grants. OCED normally chooses 6 recipients from each district to audit. The most recent audit was conducted for the FY 2004-05 grant award year.	JTS
11(A)17	Resolution directing County Manager and County Attorney to investigate legal issues with the Infill Housing Program Chairman Joe A. Martinez	<ul style="list-style-type: none"> The County Manager is directed to create a workshop to discuss the possibility of expediting the removal of County liens in properties designated for infill housing. The County Manager shall submit a written report within sixty (60) days to the Board addressing the issue. 		BM
11(A)18	Resolution directing the County Manager to	<ul style="list-style-type: none"> The Manager is to report in 90 days with recommendations on how to best explore the use of bonuses and incentives for contractors who finish projects early or on-time 		MBM

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	explore the use of bonuses and incentives in County construction contracts Commissioner Rebeca Sosa			
11(A)19	Loan Program for Home Rehabilitation Loans to Low Income Elderly and Disabled Residents in District 11 Chairman Joe A. Martinez	<ul style="list-style-type: none"> This resolution directs the County Manager, within 60 days, to develop a home loan program, by identifying \$4 million in HOME or SHIP funds, to provide loans to low income elderly and disabled residents from District 11. <i>These loans may only be used for the purpose of rehabilitating the primary residence.</i> The income eligibility criteria for these loans shall be the same as the guidelines set forth in the HOME and SHIP programs. Maximum loan amount will be \$40,000 per homeowner; loans shall be deferred and interest free for a period of 10 years, after that period the loan will be forgiven. <u>If the home is sold prior to the 10 year period then the loan becomes due and payable.</u> 		BM
11(A)20	Resolution directing the County Manager to include additional information in all items recommending approval of contracts for the purchase of goods and services Commissioner Rebeca Sosa	<ul style="list-style-type: none"> For award of a contract for the purchase of goods and services the Manager must include the following information regarding the recommended provider and contract: <ol style="list-style-type: none"> information on the principal place of business of provider historical contractual performance of provider county staff and/or project manager overseeing the specific contract Additionally, the Manager must provide on an annual basis a report on the respective firm's principle place of business and percentage of contracts awarded to local firms. 		MBM
11(A)21	Resolution directing that titles of ordinances delegating contracting	To include dollar amounts in the titles of ordinances and resolutions that delegate contract authority to the County Manager.		MBM

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	authority to the County Manager specify the dollar amount Commissioner Carlos Gimenez			
11(A)22	Resolution authorizing expenditure of fees collected for issuing parking permits for persons transporting young children and strollers Commissioner Natacha Seijas	<ul style="list-style-type: none"> • 1/3 of the fees collected for issuing stroller parking permits to be distributed to private non-for-profit non-denominational agencies that provide services for severely abused or neglected children • Charlee of Dade County (non-profit) to receive \$30,000. 		MBM
11(A)23	Co-designation of the Omni Metro mover station as the “Omni-Performing Arts Center” Metromover Station Commissioner Audrey Edmonson	District 3 The Omni Metromover Station is centrally located in the area of downtown Miami which is undergoing revitalization. A central project in this revitalization is the construction of the Miami-Dade Performing Arts Center (PAC) as well as the eventual construction of the Museum Park at Bicentennial Park.	There will be a minimal cost of signage and literature changes associated with the renaming of the Metromover Station	TG
11(A)24	Creation of the “East-West Corridor Citizens And Business Advisory Committee (CBAC)” Commissioner Carlos	Districts 6, 10, 11, & 12 The East-West Corridor is a 10.1 mile proposed transit corridor extending from the site of the future Miami Intermodal Center (MIC), east of Miami International Airport (MIA) extending west to Florida International University (FIU).	This resolution creates a “Citizens and Business Advisory Committee”. The Federal approval process for major transportation projects requires forums for public input for these projects.	TG

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	Gimenez	<p>This project is part of the proposed Orange Line extension of the Metrorail contained in the Peoples' Transportation Plan (PTP).</p> <p>Current Estimate: \$1.4 Billion</p> <p><u>Other Citizens Advisory Committees</u></p> <p>The North Corridor Citizens Advisory Committee was established in 1994. This CAC was supported by the Consultants hired to oversee the initial environmental and planning aspects of the North Corridor Project. The CAC included members of local Homeowners Associations, Business Associations, etc...</p> <p>The South Link CAC was developed to gather input from the community affected by the proposed South Corridor project from the Dadeland South Metrorail Station to Florida City. The South Link CAC is comprised of members from the Village of Pinecrest, Village of Palmetto Bay, the cities of Homestead and Florida City, as well as members appointed by the County Commissioners who's districts are affected by the project.</p>	<p>These public forums help the Municipal, County, State, and Federal Governments gain public opinion as to the need for the project, the Locally Preferred Route for the project, and the preferred mode of transportation.</p> <p>Membership of the CBAC:</p> <ul style="list-style-type: none"> • A Minimum of 14 and a Maximum of 22 members <ul style="list-style-type: none"> ○ 2 members appointed by each of the following districts: 6, 10, 11, & 12. ○ 2 members appointed by the Board of County Commissioners as a whole. ○ 2 members appointed by the Mayor of Miami-Dade County. ○ 1 members appointed by the Mayor of the City of Miami. ○ 1 members appointed by the Mayor of the City of Sweetwater. ○ 1 members appointed by the Mayor of the City of Doral. ○ 2 members appointed by the MPO's Citizens' Transportation Advisory Committee (CTAC). ○ 2 members appointed by the Citizens' Independent Transportation Trust (CITT). ○ 1 member appointed by the Greater Miami Chamber of Commerce. ○ 1 member appointed by the Airport West Chamber of Commerce. ○ 1 member appointed by the Miami-Dade Chamber of Commerce. <p>The CBAC is tasked with:</p>	

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			<ul style="list-style-type: none"> Monitoring and reviewing the implementation of the project. Seeking input from the public and private sectors for the development of the project Presenting a Quarterly Report to the Regional Transportation Committee detailing recommendations for the project. <p>Miami-Dade Transit shall provide adequate staff and support services to the CBAC to carry out its duties and responsibilities.</p>	
11(A)25	<p>Memorandum of Understanding with the Florida Department of Environmental Protection (FDEP) for implementation of the Green Lodging Program</p> <p>Chairman Joe A. Martinez</p>	<p>Participation in the “Green Lodging Program” was recommended to the Board of County Commissioners in the County’s Water Use Efficiency Five Year Plan.</p> <ul style="list-style-type: none"> The BCC approved this plan on April 25, 2006 	<p>Through this MOU, Miami-Dade County agrees to take certain steps to promote the efficient use of natural resources within the lodging industry.</p> <p>Some of these responsibilities may be to:</p> <ul style="list-style-type: none"> Provide the industry with tips towards the efficient use of resources such as low flow fixtures, water reclamation techniques, linen reuse, etc... Advertise information about the Green Lodging Program through the County’s Web Portal Encourage Staff to utilize Green Lodging certified facilities for travel, meetings, and conferences 	TG
11(A)26	<p>Resolution relating to the acquisition of land required for the construction of S.W. 172 Ave. South from Kendall Dr. to S.W. 88 St.</p> <p>Chairman Joe A.</p>	<p>Authorizes and directs the County Manager and the County Attorney to:</p> <ul style="list-style-type: none"> employ appraisers review appraisers and any required experts obtain required environmental assessments, and to take any and all appropriate actions to acquire the subject property in fee simply by any of the following means: <ul style="list-style-type: none"> donation purchase at the appraised value 		ENO

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	Martinez	<ul style="list-style-type: none"> o eminent domain proceedings including a declaration of taking as necessary for and on behalf of MDC 		
11(A)27	Emergency Affordable Housing Preservation Fund for District 5 Commissioner Bruno Barreiro	<ul style="list-style-type: none"> • This resolution directs the County Manager to develop a Countywide Emergency Affordable Housing Preservation Fund. • This Fund shall be used to acquire, rehabilitate or subsidize Section 8 Moderate Rehabilitation programs. • No more than 5% of the Fund may be used for administrative costs/fees and no portion of the Fund may be diverted to other purposes. 		BM
11(A)28	Conveyance of 12 Infill Housing lots to the Empowerment Trust for the development of affordable housing Commissioner Dorrin Rolle	<p>This resolution authorizes:</p> <ul style="list-style-type: none"> • The conveyance of 12 infill housing lots to the Miami-Dade Empowerment Trust, approves a County Deed to convey the land and authorizes the Mayor to execute the Deed on behalf of the County. • Allocation of \$1,200,000 Documentary Surtax dollars to the Empowerment Trust to be used over a two (2) year period. 	<ul style="list-style-type: none"> • Staff is currently compiling information regarding available Surtax funds and uses. 	BM
11(A)29	Directive to County Attorney to file lawsuit	Similar lawsuits have been filed throughout the country against internet providers of transient accommodations to collect Tourism and Convention Development Taxes		GC
11(A)30	Office of the Chair budget fund allocations FY 2005-2006 Chairman Joe A. Martinez	<p>This item approves the allocation of funds from the budget fund of The Office of the Chair:</p> <p>Voices for Children Foundation, Inc. - \$5,000</p> <p>Miami-Dade Sister Cities Program - \$500</p> <p>Victim Response Inc., for the 2006 Winter Social Event - \$500</p> <p>NANA 2nd Awards Banquet for Mom and Pop Program - \$2,000</p> <p>Black Affairs Advisory Board - \$1,000</p> <p>West Dade Community Services for Hurricane Preparedness - \$1,000</p> <p>Florida International University - \$2,744.87</p>		JTS
11(A)31	District 13 Office Budget Funds allocations FY 2005-2006	This item approves the allocation of \$2,500 to the Heath Choice Network, Inc., for the 6 th Annual Jessie Trice Cancer Prevention Program Benefit.		JTS

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	Commissioner Natacha Seijas	Allocation from the FY 2005-2006 District 13 office budget funds.		
12(A)1	Authorizes the County Manager to apply for and expend funds from the FDOT Highway Beautification Grant Program	<p>Commission Districts 6 and 2</p> <p>The funds from this agreement shall be utilized for a project located in the area of State Road 112 and NW 39th Street.</p> <p>This area has been identified by the Community Image Advisory Board (CIAB) as one of three priority corridors</p>	<p>The County may apply for up to \$300,000</p> <p>These funds will be matched by</p> <ul style="list-style-type: none"> • \$150,000 from CIAB funds • \$150,000 from the City of Miami 	TG
12(A)2	Settlement Agreement and Policy Buy Back between County and Mt. McKinley Insurance Company relating to recovery of damages associated with contamination of Concourse F	<ul style="list-style-type: none"> • Mt. McKinley (previously Gibraltar) has offered to buy back to policies of insurance it issued in 1982 to the County for the amount of \$1,000,000 involving associated damages of contamination of Concourse F • The County has already received a settlement resulting in payment totaling \$500,000. • Because this insurance Company (at the time) had issued a policy that covered both parties (the County and the liable contractors) the company wishes to avoid future claims that may arise from these policies by buying them back. 		MBM
12(A)3	Settlement Agreement in the amount of \$30,000	<p>Related to uncollected water and sewer connection charges discover after an audit.</p> <p>County calculated amount owed to be: \$526,347</p>	This item has been withdrawn	GC
12(B)1	Dade Aviation Consultants	The Board has repeatedly inquired about MDAD's use and need for consultants.	The report attempts to address the Board's questions regarding services provided by DAC, accomplishments, and staffing levels among other items.	GC
12(B)2	Report on Final Design Services for the North Corridor Metrorail Project	Parsons Transportation Group (PTG) was awarded a \$13 million contract on January 27, 2005, to provide Preliminary Engineering (PE) Services for the North Corridor Metrorail Project.	<p>Final Design Services are expected to cost between \$30-\$65 million.</p> <p><u>The total project cost for the North Corridor Project is</u></p>	TG

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		<p>Miami-Dade Transit (MDT) has submitted the Final Environmental Impact Study (FEIS) to the Federal Transit Administration (FTA) and is awaiting a Record of Decision (ROD).</p> <p>The North Corridor Project is ready to begin "Final Design".</p> <p>Final Design Services will bring the project to the a point where approximately 30% of the engineering will be completed, at which point, MDT will be ready to submit for a "Full Funding Grant Agreement" with the FTA.</p> <p>MDT is recommending that the Final Design Contract award be made to PTG.</p> <p>MDT feels that by awarding the contract for Final Design Services to PTG, which handled the Preliminary Design Services, the project could move forward more expeditiously.</p>	<p><u>estimated to be between \$900 million and \$1.4 billion.</u></p> <p>The original estimate for this project presented in Exhibit 1 of the PTP was \$555 million.</p> <p>A more accurate estimate will be available once Final Design has reached the "30% of Engineering" point.</p> <p>If approved, MDT would begin negotiations with PTG for the Final Design Services for the North Corridor and anticipates having an award recommendation ready for the October 19, 2006 Regional Transportation Committee meeting.</p>	
12(B)3	Status Report of the U.S. HUD HOPE VI Grant Project	Status Reports will be presented to the Board Of County Commissioners on a regular basis in an effort to stay informed on the progress of the US HUD HOPE VI program objectives.		BM
12(B)4	Performing Arts Center (PAC) Progress Report	<p>Using a cost comparison analysis, the PAC is 97% complete through May 2006.</p> <ul style="list-style-type: none"> • As of 6/27/06, Acceleration/Recovery Plan = \$29.746 million • 5897 individuals employed. • Community Small Business Enterprise (CSBE) participation <ul style="list-style-type: none"> ○ Construction Management Goal = 10%; with 4 CSBE firms totaling \$5,853,738.46 (11.52%) ○ Construction Goal = 19.11%; with 19 CSBE firms totaling \$35,514,818.26 (18.62%). 	<ul style="list-style-type: none"> • On August 4, 2006, the project met its target schedule date to receive the Temporary Certificates of Occupancy (TCO). Final Certificate of Occupancy is expected to be received January, 2007. • The ongoing Acceleration/Recovery Plan will more than likely require additional funds approved by the BCC. A request for such funds should come before the Board in September/October, 2006. 	ENO
12(B)5	Presentation of the Racial	<ul style="list-style-type: none"> • On October 3, 2000, the BCC approved Resolution 1090-00 	<ul style="list-style-type: none"> • The study was created by the Miami-Dade Police 	TDW

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	Profiling Study Findings by the Alpert Group	<p>sponsored by Commissioner Barbara Carey-Shuler, Ed.D. prohibiting racial profiling, providing for the establishment of procedures and directing the County Manager to report back to the Board of County Commissioners (BCC).</p> <ul style="list-style-type: none">During the October 3, 2000 meeting, the BCC also passed a resolution executing an agreement between the County and The Alpert Group. The agreement directed The Alpert Group to conduct a study regarding traffic stops based on racial profiling.	<p>Department Racial Profiling Study group, who collected and analyzed information on the collective actions of police officers involved in discretionary traffic stops.</p> <ul style="list-style-type: none">Because the police officer is the only person who knows the true intent/reason for their action, the report focused on looking at patterns of racial disparities in activities.This report used three components to assist in deciphering the intent for collective actions of police officer’s discretionary traffic stops.<ol style="list-style-type: none">Ride-Along ComponentTraffic Observation ComponentCitizen Contact Card ComponentThis report found no consistent, systematic, or patterned targeting of racial profiling or differential treatment in deciding to make traffic stops by officers of the Miami-Dade Police Department.																	
13(A)1 13(A)2 13(A)3	Eminent domain settlements	<p>Previous resolutions declaring the acquisition of these parcels as a public necessity (construction and/or improvements of roads) and authorized acquisition by eminent domain.</p> <table><tr><th>Item</th><th>Owner’s Appraisal/Claim</th><th>County’s Appraisal</th><th>Settlement Amount</th></tr><tr><td>13(A)(1)</td><td>\$627,035</td><td>\$304,000</td><td>\$462,586.50</td></tr><tr><td>13(A)(2)</td><td>\$663,000</td><td>\$197,300 (Initial) \$284,500 (Updated)</td><td>\$450,000.00</td></tr><tr><td>13(A)(3)</td><td>\$24,486</td><td>\$4,650</td><td>\$37,919.14</td></tr></table>	Item	Owner’s Appraisal/Claim	County’s Appraisal	Settlement Amount	13(A)(1)	\$627,035	\$304,000	\$462,586.50	13(A)(2)	\$663,000	\$197,300 (Initial) \$284,500 (Updated)	\$450,000.00	13(A)(3)	\$24,486	\$4,650	\$37,919.14		
Item	Owner’s Appraisal/Claim	County’s Appraisal	Settlement Amount																	
13(A)(1)	\$627,035	\$304,000	\$462,586.50																	
13(A)(2)	\$663,000	\$197,300 (Initial) \$284,500 (Updated)	\$450,000.00																	
13(A)(3)	\$24,486	\$4,650	\$37,919.14																	
15(B)3	Resolution from the City of Miami Beach related	On July 12, 2006 the City of Miami Beach adopted a resolution requesting that the State Legislation amend existing laws as to prohibit	On November 19, 2002 the BCC approved a similar Resolution, sponsored by Dr. Barbara Carey-Shuler, urging the Florida	TG																

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	to Cellular Phone usage while operating a Motor Vehicle while in a designated School Zone	<p>the use of cellular telephones by persons operating motor vehicles while located in a school zone.</p> <p>The City of South Miami had previously passed a similar resolution.</p> <p>The City of Miami Beach requests that Miami-Dade County join in lobbying the State Legislature for this prohibition.</p>	<p>Legislature to prohibit the use of cellular telephones while operating a motor vehicle in a school zone while the school zone was in effect.</p> <p>No action was taken by the State Legislature.</p>	
15(B)4	Approval of errors, insolvencies, double assessments and discounts for 2004 tax rolls	A review of Recapitulations of Errors, Insolvencies, Double Assessments and Discounts for the 2004 Tax Rolls revealed no errors.		JTS
15(C)1	Appointment to Board of Rules and Appeals	This item would approve the appointment of City of North Miami Beach Council man Myron Rosner to the Board of Rules and Appeals as one of the representatives nominated by the Miami-Dade League of Cities.	Section 8-4 of the Code states that membership on the Board of Rules and Appeals include two persons nominated by the Miami-Dade League of Cities.	JTS
15(C)2	Appointment to the Citizens' Independent Transportation Trust (CITT) Nominating Committee	<p>Rose L. Evans-Coleman has been nominated as the appointee from the Miami-Dade County Community Councils.</p> <p>The Community Councils have one (1) seat on the 18 seat Nominating Committee.</p>		TG
15(D)1	Appointment of members to the Public Library Advisory Board	On Feb. 7, the Board of County Commissioners was presented with a ballot for the appointment of members to the Public Library Advisory Board; however, a majority of Commissioners did not cast a vote.	The Advisory Board has made the following recommendations: Sandra K. Vanden; Anthony J. Cantey; Ellery Brown; and Carol Wyllie.	JTS

